

Beaver County  
Beaver, UT 84713  
May 6, 2002

The Board of County Commissioners met on May 6, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; Paul B. Barton, Clerk/Auditor.

Minutes of the April 1, 15 & 22, 2002 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

LeeAnn Carter, County Treasurer, met with the Board to discuss a requested tax adjustment for Rick Medina. Mr. Medina owned a piece of property in Milford. The building was destroyed in 2000 and Mr. Medina is requesting tax relief for the 2001 tax year. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to abate the tax on the building if Mr. Medina can produce proof that he requested the abatement in the year 2001.

Shad Bradshaw, Beaver Justice Court Judge, met with the Board to discuss a flexible job sharing proposal in his office. Judge Bradshaw will discuss the issue with his staff and report to the Clerk.

Carl Maples met with the Board to discuss his qualifications to serve on the Planning Commission. No action was taken.

Applications for the Planning Commission were reviewed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Dennis Miller and Rowland Yardley to terms to expire on February 1, 2005. The third vacancy was tabled.

Sarah Bealer, Megan Brown, Tiffany Brown and Amanda Evans met with the Board to report on the 2001 Girls State activities.

Ken Yardley, County Sheriff, met with the Board to discuss a proposal on filtering at the Public Safety Facility. The total cost would be approximately \$10,000.00. No action was taken.

Sheriff Yardley discussed a concern of the District Judge on security. The Judge is requesting additional funding to staff the security office 40 hours per week. Several alternatives were discussed. The Sheriff will discuss the issue with the Judge.

Sheriff Yardley discussed the need for a laptop computer for the Jail Commander. The approximate cost would be \$2,000.00. It was the consensus of the Board to allow the purchase. The computer can be handled within the existing budget.

Paul Marshall met with the Board to discuss the formation of an indigent fund to assist transient persons. The proposal was to have Beaver County budget \$2500.00 to be administered by the Sheriff's Office. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to set up the fund.

The Governor's Honors Academy was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$100.00 per student.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the Certified Local Government Project Contract for Architectural Services Grant.

The Board discussed the hiring of an engineering firm. The new M&M project will be bid for engineering services.

The county sick leave policy was discussed. On Section IX - Fringe Benefits, D. 14 - the following sentence will be added at the end: "The department head may petition the Board of Commissioners to waive the requirement of having the employee use all available vacation before

additional sick leave is donated.”

The Board discussed requirements for declaring an emergency drought declaration. After discussion, it was moved by Comm. Yardley and seconded by Comm. Whitney to adopt a resolution declaring an emergency drought condition for the entire county. All voted in favor of the motion.

The makeup of the Minersville Reservoir Park Committee was discussed. After discussion, the representatives will be one commissioner to serve as an ex-officio member, one elected representative from each of the cities and four citizens at-large. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Comm. Yardley, Betty Miller, Craig Carstensen, Gary Mayer and Alan Wood. The cities will decide on their own respective representative.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the manager authorizing the use of Wildland Fire Suppression Fund monies for the purchase of chippers.

A request from Chelsea Eyre for a donation to help sponsor her trip to play on an all-star basketball team. The Board determined that the request did not meet the requirements of the county donation policy.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to go into closed session to discuss the character or professional competence of an individual. Those present were members of the Board, Mr. Harris, Mr. Kanell and the Clerk. The closed session began at 3:20 p.m. It was moved by Comm. Whitney, seconded by Comm. Yardley to come back into open session at 4:20 p.m.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
May 21, 2002

The Board of County Commissioners met on May 21, 2002 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Changes to the county sick leave policy were discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to add the following change to paragraph 14: “Only active employees that have not tendered resignations are eligible to donate sick leave.”

Students from the school history fair met with the Board to request a donation for the students to attend the National History Fair. Jonathan Williams was the spokesman for the group. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$100.00 per person.

Jonathan Williams and Kelly Lessing met with the Board to request a donation to students attending the National Forensics meet. It was moved by Comm. Whitney, seconded by Yardley and unanimously approved to donate \$100.00 per person.

Betty Miller, from the Travel Council, met with the Board to discuss the meeting and tour of the man promoting an outlet mall. The tour is set for Memorial Day weekend.

Trent Brown, from the Assessor's office, met with the Board to discuss a Tax Commission rule on centrally assessed appeals. Mr. Kanell reported on the rule making process. Mr. Brown reported on the proposed changes in the assessment rule. Mr. Kanell stated that it is important that someone from the County attend the legislative hearings. Mr. Kanell will attend on behalf of the County.

Comm. Dalton discussed the purchase of bait to kill the mormon crickets. The County has purchased 3 tons of bait. The farmers are paying ½ of the county cost for the bait. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to send the BLM a bill for the bait because the problem originated on federal lands and the private sector should not be responsible for the abatement cost.

Service District #5 was discussed. Several issues or concerns were voiced. A meeting will be set up with the District Board to discuss the issues.

Mark Nelson and Craig Eggerton met with the Board to discuss problems related to the Mormon crickets. Mr. Eggerton will report to Mr. Harris re: baiting on county roads on BLM ground.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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